



## **Notice of Manx Financial Group PLC Annual General Meeting**

Notice is hereby given that the Annual General Meeting of Manx Financial Group PLC (the “Company”) will be held on 25 April 2024, at The Claremont Hotel, 18-22 Loch Promenade, Douglas, Isle of Man, IM1 2LX at 11.00 a.m. for the following purposes:

### **Ordinary Business**

To consider, and if thought fit, to pass the following resolutions which will be proposed as Ordinary resolutions:

#### **Resolution 1**

To receive and adopt the Report of the Directors and the Financial Statements for the year ended 31 December 2023, together with the Report of the Independent Auditors on such statements.

#### **Resolution 2**

To re-appoint KPMG Audit LLC as Auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the Financial Statements are laid before the Company at a remuneration to be determined by the Directors.

#### **Resolution 3**

To re-appoint Mr John Spellman, a Director retiring by rotation in accordance with the Company’s Articles of Association.

#### **Resolution 4**

To re-appoint Mr Denham Eke, a Director retiring by rotation in accordance with the Company’s Articles of Association.

#### **Resolution 5**

To approve the directors’ recommendation that the payment of a dividend on the ordinary shares of 0.4551 pence per ordinary share be made for the financial year ended 31 December 2023 on 24 June 2024 to shareholders on the register at the close of business on 17 May 2024.

### **Special Business**

To consider and, if thought fit, to pass the following resolution which will be proposed as a Special resolution:

#### **Resolution 6**

That shares may be purchased or otherwise acquired by the Company for any consideration, provided that any such purchase does not contravene section 60 of the Isle of Man Companies Act 2006 or the solvency test as set out in section 49 of the Isle of Man Companies Act 2006.

By order of the Board

**Lesley Crossley**  
Company Secretary  
02 April 2024

Registered Office:  
Clarendon House  
Victoria Street  
Douglas  
Isle of Man  
IM1 2LN

**Notes:**

1. A member of the Company entitled to attend and vote at the above-mentioned meeting is entitled to appoint another person as his proxy to vote and attend in his stead. A proxy need not be a member of the Company.
2. To be effective, Forms of Proxy must be lodged at the Company's Registrar, Computershare Investor Services (Jersey) Limited, c/o The Pavilions, Bridgwater Road, Bristol, BS99 6ZY not later than 11.00 a.m. on 23 April 2024. Lodgement of a Form of Proxy will not prevent a member from attending and voting in person. A voting proxy is enclosed with the notice.
3. Members attending should have proof of identity or any person attending on behalf of a corporate entity should be in possession of a legal authority to operate as a proxy on behalf of that entity.